

# **UTILITY BOARD**

**October 3, 2016**

**6:37 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

## **ANNOUNCEMENTS**

Utility Director Olin Clawson informed the board that it was public power week and he invited the public to take part in free snacks and drinks during the week.

## **ADMINISTRATIVE**

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

## **Committee Reports**

Mr. Clawson reported that:

\*He met with Dwayne Richardson to review the event and revenues from the Whiskey City Rodeo and he stated they are interested in making Lawrenceburg the permanent home for the IMEA rodeo.

\*They will move towards doing a second annual Whiskey City Rodeo next year.

\*A local business owner stated that they received 3 times more business than usual because of the Whiskey City Rodeo.

\*IMEA has a local climbing school that will be lasting 2 weeks and they are interested in hosting that in Lawrenceburg.

\*He would like to donate \$500 to the Lawrenceburg High School cheerleaders and \$500 to the basketball team that volunteered their time to help with the Lineman Rodeo.

Motion to donate approximately \$500 each for cheerleaders and basketball.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

Motion carried.

## **NEW BUSINESS**

### **1. Olin Clawson                      Whiskey City Rodeo Update**

Agenda item was discussed under committee reports.

### **2. Olin Clawson                      SAN Server Purchase**

Utility Director Olin Clawson stated that they were having issues with their current server and would like permission to order a new server and purchase it from the Non-Reverting Capital Fund.

Motion to accept and purchase new server.

Motion: Tony Abbott                      Second: Mel Davis

Motion carried.

## **OLD AND UNFINISHED BUSINESS**

*Although not on the agenda the following was discussed.*

*Mr. Clawson said that he is asking for a periodic update on Riveria and he is unable to get a response on getting a development agreement. He said that he has been trying to get updates on it but has not heard back.*

*Paul Seymour JR stated that he would like to know what the budget will be for utilities next year and the capital projects that he has in mind for 2017. Paul Seymour JR also asked about the status of the Center Street project.*

*(Discussion on if the project was eligible for a grant.)*

**Motion to approve all bills and claims once properly certified.**

Motion: Tony Abbott                      Second: Paul Seymour JR

Motion carried.

## **ADJOURNMENT**

Motion to adjourn.

Motion: Tony Abbott                      Second: Aaron Cook

Motion carried.